



ESMERALDA MOYA
MAYOR

CITY OF GALENA PARK

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DANNY P. SIMMS
COMMISSIONER POSITION NO. 1
LOIS KILLOUGH
COMMISSIONER POSITION NO. 2
MARICELA SERNA
COMMISSIONER POSITION NO. 3
JUAN FLORES
COMMISSIONER POSITION NO. 4

ROBERT PRUETT
CITY ADMINISTRATOR
MAYRA GONZALES
CITY SECRETARY
JIM L. DEFOYD
CITY ATTORNEY


CITY COUNCIL MEETING AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE GALENA PARK CITY COUNCIL TO BE HELD ON TUESDAY, NOVEMBER 18, 2014, BEGINNING AT 6:00 P.M. AT CITY HALL COUNCIL CHAMBERS, 2000 CLINTON DRIVE, GALENA PARK, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA ITEMS. ALL AGENDA ITEMS ARE SUBJECT TO ACTION.

- 1) CALL MEETING TO ORDER
- 2) INVOCATION
- 3) COMMENTS FROM THE AUDIENCE- (Limit to three minutes per person)
- 4) CONSIDER APPROVING THE MINUTES OF SPECIAL MEETING OF SEPTEMBER 15, 2014 AND REGULAR MEETINGS OF OCTOBER 21, 2014 AND NOVEMBER 4, 2014
- 5) CONSIDER RATIFYING ACCOUNTS PAYABLE FROM OCTOBER 31, 2014 THROUGH NOVEMBER 14, 2014
- 6) CONSIDER APPROVING THE SECOND AND FINAL READING OF ORDINANCE 2014-07 GRANTING KINDER MORGAN LIQUID TERMINALS, LLC. A PERMIT TO INSTALL ONE SIXTEEN INCH PIPELINE
- 7) OPEN AND CONSIDER AWARDDING BID FOR WATERLINE REHABILITATION PHASE 1
- 8) CONSIDER APPROVING ESTIMATE # 2 IN THE AMOUNT OF \$117,797.40 FOR THE SANITARY SEWER REHABILITATION PROJECT
- 9) CONSIDER APPROVING CIARA DIXON AS VOLUNTEER FIREFIGHTER
- 10) CONSIDER ACTION ON THE PROPOSED PETITION, SUBMITTED UNDER SECTION 9.004 OF THE TEXAS LOCAL GOVERNMENT CODE, FOR AMENDMENTS TO THE CHARTER
- 11) ANNOUNCEMENTS
- 12) ADJOURN

THIS FACILITY IS WHEEL CHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT 713-672-2556 OR FAX: 713-672-1840 FOR FURTHER INFORMATION.

I HEREBY CERTIFY THAT THIS AGENDA WAS POSTED ON THE BULLETIN BOARD AT CITY HALL, 2000 CLINTON DRIVE, GALENA PARK, TEXAS, 77547 ON NOVEMBER 14, 2014 BY 5:00 P.M. AND REMAINED SO POSTED UNTIL AT LEAST 2 HOURS BEFORE SAID MEETING WAS CONVENED.


MAYRA GONZALES
CITY SECRETARY